



Tollesbury Parish Council

Notice is hereby given that an Extra-Ordinary Meeting of the Woodup Pool Committee will be held on **Wednesday 31st August 2022** at **Woodup Pool**, commencing at **7.00 pm**, to which members of the Council are summoned for the transaction of the under-mentioned business.

M. Curtis

Michelle Curtis – Clerk to the Council

24th August 2022

Committee Members

Councillors: Cllr V Chambers, Cllr S Hawes, Cllr T Lowther

Non-voting Members: Andrew Eastham - FACT

THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND

Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted however the privacy of (i) persons who object to the same and (ii) children and vulnerable adults must be respected by anonymising the identities of such.

AGENDA

1. Apologies for Absence

To receive apologies for absence.

2. Declaration of Interest

Members are reminded that they are required to declare any Disclosable Pecuniary Interests, Other Pecuniary Interests and Non-Pecuniary Interests which they know they might have in items of business on the agenda. They are reminded that they will need to repeat their declarations at the appropriate point in the meeting and leave the room if required under the Code of Conduct. Unforeseen interests must be declared similarly at the appropriate time.

3. Public Forum

Members of the public will be given an opportunity to put forward their question(s) or statement to the Council. The Chairman will, at his discretion, then decide if he is able to answer the question(s) or proposes to put the item on the agenda for the next meeting.

4. Minutes

To confirm Minutes of the Meeting held on 12th April 2022

5. Access to Woodup Pool

To discuss the letter received from Frost and Drake regarding access to the pool.

6. Strategic Plan

To discuss the long-term strategic plan for Woodup Pool.

7. Other Matters

To consider any other matters relating to Woodup Pool.

8. Next Meeting

The next meeting of the Woodup Pool committee is to be held on:
Tuesday 18th October 2022

Clerk: Michelle Curtis

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